MINUTES OF THE LAKE COUNTY PLANNING COMMISSION May 27, 2008

The Lake County Planning Commission hereby finds and determines that all formal actions were taken in an open meeting of this Planning Commission and that all the deliberations of the Planning Commission and its committees, if any, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Chairman Siegel called the meeting to order at 7:00 p.m.

ROLL CALL

The following members were present: Messrs. Adams, Aveni (alt. for Aufuldish), Brotzman, Klco (alt. for Troy), Morse, Schaedlich, Siegel, Smith (alt. for R. Sines), Zondag, and Ms. Hausch and Pesec. Staff present: Messrs. Webster, Radachy, and Ms. Truesdell.

MINUTES

Ms. Hausch moved and Mr. Morse seconded the motion to approve the April 29, 2008 minutes as submitted.

Ten voted "Aye". Mr. Schaedlich abstained.

FINANCIAL REPORT

Mr. Schaedlich moved and Mr. Adams seconded the motion to approve the April, 2008 Financial Report as submitted.

All voted "Aye".

PUBLIC COMMENT

There was no comment from the public.

LEGAL REPORT

Mr. Condon said there were no legal issues to report.

DIRECTOR'S REPORT

Mr. Webster reported that due to a lack of funds Mr. Daniel Tasman had been laid off effective May 14th. He had the least service credit among the planners and the 2008 payroll budget was reduced by \$30,600.00. This was in accordance with Planning Commission Resolution 2008-1 adopted at last month's meeting.

Staff has met with North Perry, Madison Township and Madison Village to continue the comprehensive plans.

ANNOUNCEMENTS

<u>Lake County Coastal Plan Committee Meeting</u>

Mr. Webster announced that there will be a Coastal Plan Committee meeting tomorrow at 6:00 p.m. at North Perry Village Community Center. The North Perry Village comprehensive plan committee will meet immediately following.

SUBDIVISION REVIEW

Concord Township - Crossroads at Summerwood Preliminary Plat Approval Extension

Mr. Radachy said that Crossroads at Summerwood submitted an application to request a two-year extension on their preliminary plat approval. Route 608 is to the east and Girdled Road is to the north. To the south is Stanford Springs. The preliminary plan was approved in March, 2005 and is good for three years unless a final plat is filed. When the first phase of the final plat is approved, the three-year timeline begins. The first phase of this subdivision was approved in June, 2005. Improvement plans were accepted in February, 2006 and the final plat was recorded in March, 2006. It just went into maintenance in May, 2008. When notified in January that the preliminary plan was going to expire in June of this year, the developer asked for an extension of two years. This would be the third time the Planning Commission has done extensions and they

have been for one year.

Mr. Joe Gutoskey, representing Thomas and Doreen Riebe, said that the housing market is slow and that the length of time for the approval process has increased so that a 24-month extension is needed because there are more entities that have to approve the plan.

Mr. Adams moved and Ms. Pesec seconded the motion to approve a one-year extension of Crossroads at Summerwood Preliminary Plat approval.

All voted "Aye".

LAND USE AND ZONING REVIEW

No land use and zoning cases were submitted this month.

REPORTS OF SPECIAL COMMITTEES

Subdivision Regulations Committee

Mr. Radachy reported that the committee has been reviewing the following items in the subdivision regulations: loop lanes and cul-de-sacs, maintenance of sidewalks, construction surety, and hillside regulations with respect to lot size.

It was requested that the final draft be sent out before the next meeting so that staff could set a public hearing. It is necessary to have the Prosecutor's office review the draft prior to a public hearing.

CORRESPONDENCE

There was no correspondence to report.

OLD BUSINESS

North Perry Village Comprehensive Plan Update - Final Draft

Mr. Webster reported that the North Perry Village Comprehensive Plan changes from the committee and Ms. Pesec have been submitted.

2007 Lake County Planning Commission Annual Report

Mr. Webster requested approval of the 2007 Lake County Planning Commission Annual Report.

Mr. Schaedlich moved and Ms. Hausch seconded the motion to approve the 2007 Lake County Planning Commission Annual Report.

All voted "Aye".

NEW BUSINESS

Mr. Webster said that he received copies of a CD of the *Ohio Coastal Atlas* from the Lake Erie Commission for distribution. It shows lakeshore studies and amenities.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Mr. Siegel requested a motion to go into Executive Session.

Mr. Morse moved and Ms. Hausch seconded the motion to go into Executive Session at 7:22 p.m.

All voted "Aye".

Mr. Aveni moved and Ms. Hausch seconded the motion to adjourn the Executive Session and resume the regular meeting at 7:30 p.m.

All voted "Aye".

ADJOURNMENT

Ms. Pesec moved and Ms. Hausch seconded the motion to adjourn the meeting.	
	All voted "Aye".
The meeting adjourned at 7:31 p.m.	
Walter R. Siegel, Chairman	Darrell C. Webster, Director/Secretary